

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
JANUARY 31ST, 2024**

CALL TO ORDER:

The meeting was called to order at 5:01pm.

ROLL CALL AND INTRODUCTIONS:

Board members: Max Broome-Present, Don Reha-Present, Linda Strauss-Present, Jean Bullard-Present, Jamie Stapleton-Absent.

Staff: Matt Dunkle, Superintendent-Present, Merrie Rivers, K-8 Principal-Present, James Donner, CBO-Absent, Laura Helman, District Secretary-Absent.

CLOSED SESSION:

There was no Closed Session held.

ADJUSTMENTS/APPROVAL OF AGENDA:

On a motion by Max Broome, seconded by Linda Strauss, the Board unanimously approved the Agenda. Max Broome-Aye, Don Reha-Aye, Linda Strauss-Aye, Jean Bullard-Aye.

PUBLIC PARTICIPATION:

There was no participation from the public.

CONSENT AGENDA:

There was no Consent Agenda.

REPORTS:

Merrie Rivera, Principal, had nothing to report to the Board.

Matt Dunkle, Superintendent, had nothing to report to the Board.

The Forestville Teachers Association had nothing to report to the Board.

The California Schools Employees Association had nothing to report to the Board.

The Forestville Education Foundation had nothing to report to the Board.

CORRESPONDENCE:

The Board received no Correspondence to review.

ACTION/DISCUSSION

ITEM 10.1

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the School Accountability Report Card for Forestville Elementary School. Max Broome-Aye, Don Reha-Aye, Linda Strauss-Aye, Jean Bullard-Aye.

ITEM 10.2

On a motion by Max Broome, seconded by Jean Bullard, the Board unanimously approved the School Accountability Report Card for Forestville Academy. Max Broome-Aye, Don Reha-Aye, Linda Strauss-Aye, Jean Bullard-Aye.

ADJOURNMENT:

The meeting was adjourned at 5:23pm on January 31st, 2024.